

DRAFT

AGENDA

Virginia Outdoors Foundation
Board of Trustees Meeting Agenda
September 11, 2008
10:00 a.m.

James Madison's Montpelier – Lewis Hall, Montpelier Station, VA

| | | |
|------------|---|---------------------|
| 10:00 a.m. | Call to order | Chairman Hank Hartz |
| | Introductions | Bob Lee |
| | Approval of the Order of Business | |
| | Presentation – <i>Owned Lands</i> | Leslie Grayson |
| 1:00 p.m. | Resolution to Revise the Recordation Authorization Period | Bob Lee |
| | Policy discussion – Rail, Roads and Utilities | |
| | Public Comments | |
| | *Adjournment | Chairman Hank Hartz |

* If deemed necessary by the body, a Closed Session for discussion of matters as provided for in the Code of Virginia **§2.2-3711** will occur at the end of the day.

** The meeting may recess, at approximately noon for lunch

*** Minutes of July 2008 meeting and this adjourned meeting will be presented for approval at October Meeting